

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **12131961**

The Registrar of Companies for England and Wales, hereby certifies that

DREAMLAND UK PROPERTIES LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **31st July 2019**



* N12131961B *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 30/07/2019

X8ATS3TL

Company Name in full: **DREAMLAND UK PROPERTIES LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **PENNY ROYAL DUKES WOOD DRIVE
GERRARDS CROSS
ENGLAND SL9 7LW**

Sic Codes: **99999**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JASJIT**

Surname: **SINGH**

Service Address: **27A BOND STREET
LONDON
UNITED KINGDOM W5 5AS**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/09/1958** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **2**

Type: Person

Full Forename(s): MRS SATWANT

Surname: KAUR

Service Address: PENNY ROYAL DUKES WOOD DRIVE
GERRARDS CROSS
UNITED KINGDOM SL9 7LW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JASJIT SINGH**

Address **PENNY ROYAL DUKES
WOOD DRIVE
BUCKS, GERRARDS CROSS
UNITED KINGDOM
SL9 7LW**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SATWANT KAUR**

Address **PENNY ROYAL DUKES
WOOD DRIVE
GERRARDS CROSS
UNITED KINGDOM
SL9 7LW**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR JASJIT SINGH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1958** ***Nationality:*** **BRITISH**

Service Address: **27A BOND STREET
LONDON
UNITED KINGDOM
W5 5AS**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS SATWANT KAUR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1959** ***Nationality:*** **BRITISH**

Service Address: **PENNY ROYAL DUKES WOOD DRIVE
GERRARDS CROSS
UNITED KINGDOM
SL9 7LW**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DREAMLAND UK PROPERTIES LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

JASJIT SINGH

Authentication: Authenticated Electronically

Subscriber:

SATWANT KAUR

Authentication: Authenticated Electronically

Dated: 30 Jul 2019